25 April 1946

MEMORANDUM FOR THE DIRECTOR

SUBJECT: Development of Intelligence on USSR

ENCLOSURES: a. Memorandum for Director of Central Intelligence from Acting Chief, C.P.S., same subject, dated 10 April 1946 - Copy No. 1.

- b. Memorandum for Director of Central Intelligence from Acting Chief, C.R.S., subject: "Comment on C.P.S. Proposals for the Development of Intelligence on USSR", dated 19 April 1946.
- C. Memorandum for the Secretary, N.I.A., from Acting Chief, C.P.S., subject as above, dated 24 April 1946 Copy No. 1
- 1. At its meeting on Wednesday, 24 April, the C.I.G. Council considered Enclosures a and b. Based upon the discussion at that meeting, Captain Goggins subsequently submitted the amendments contained in Enclosure c.
- 2. In addition to the comments in Enclosure <u>b</u> and the amendments contained in Enclosure <u>c</u>, the following points were raised at the Council meeting:
- a. On line 2, paragraph 2 of the draft directive, it was suggested that the word "permanently" be deleted since this project is understood to be an interim measure. The final solution of this problem appears to depend upon the solution of general projects under study by the C.P.S., such as the coordination of intelligence research.
- be added to paragraph 3 of the draft directive:

"In case of disagreement within the Planning Committee, the matter will be submitted by the coordinator to the Director of Central Intelligence for decision."

C.P.S. feels that it is undesirable to suggest that disagreement may occur. However, other members of the Council felt that the possibility of disagreement should be recognized and the authority of the Director of Central Intelligence to reconcile such disagreements should be clearly specified.

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C. In paragraph 4-a of the draft directive, it was suggested that the member from C.I.G. on the Working Committee be designated as an observer or liaison officer rather than a coordinator, as a means of specifying more clearly the duties involved. With this change, would agree that this C.I.G. member should be from the Central Reports Staff. 25X1A

"SIGNED"

JAMES S. LAY, JR. Secretary, N.I.A.

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